



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon Elefante
Ann Kobayashi
Joey Manahan

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
THURSDAY, JULY 25, 2019

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at http://honolulu.granicus.com/MediaPlayer.php?view_id=3&clip_id=1108.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Zoning, Planning and Housing was called to order by Committee Chair Ron Menor at 9:04 a.m. Voting Members Elefante, Kobayashi, and Waters were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:06 a.m.]

1. RESOLUTION 19-116 – COMMITTEE REPORT 231

APPOINTMENT OF KEITH "KIKI" BUKOSKI. Confirming the appointment of "Kiki" Bukoski to serve on the Building Board of Appeals of the City and County of Honolulu.

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[9:10 a.m.]

Resolution 19-116 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: None.
EXCUSED: MANAHAN – 1.

[9:10 a.m.]

2. RESOLUTION 19-87– COMMITTEE REPORT 230

PLAN REVIEW USE (PRU) PERMIT FOR THE BRIGHAM YOUNG UNIVERSITY HAWAII (BYU-H) CAMPUS EXPANSION (2018/PRU-1). Approving an application for a PRU permit for the BYU-H campus expansion, which is on land zoned R-5 Residential and AG-1 Restricted Agriculture District, located in Laie, Koolauloa, and identified as Tax Map Keys 5-5-006: 005, 032, and 035.

[9:14 a.m.]

Resolution 19-87, amended to CD1 (CS2019-0541/5/16/2019 3:47 PM) and reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: None.
EXCUSED: MANAHAN – 1.

[9:15 a.m.]

3. RESOLUTION 19-139 – COMMITTEE REPORT 232

PLAN REVIEW USE (PRU) PERMIT FOR THE WOMEN'S COMMUNITY CORRECTIONAL CENTER (WCCC) EXPANSION (2019/PRU-1). Approving an application for a PRU permit for the WCCC expansion on land zoned R-5 Residential, AG-2 General Agricultural, and P-1 Restricted Preservation Districts, located at 42-477 Kalaniana'ole Highway in Kailua, Koolauloa, and identified by Tax Map Keys 4-2-003: 004, and 024 through 026.

[9:25 a.m.]

Committee Member Manahan entered the Committee Meeting Room.

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[9:26 a.m.]

Resolution 19-139 amended to CD1 (OCS2019-0769/7/18/2019 3:06 PM).

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.
NOES: None.

[9:27 a.m.]

Resolution 19-139 and the CD1 to Resolution 19-139 reported out for scheduling of a public hearing and be referred back to Committee.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.
NOES: None.

[9:27 a.m.]

4. RESOLUTION 19-163 – COMMITTEE REPORT 233

EXEMPTIONS FROM DEVELOPMENT REGULATIONS PURSUANT TO CHAPTER 201H-38, HAWAII REVISED STATUTES (2019/GEN-14). Authorizing exemptions from certain requirements relating to the adaptive reuse for affordable housing – the Queen Emma Building Project located at 1254 and 1270 Queen Emma Street, and identified as Tax Map Keys 2-1-009: 008 and 009.

[9:55 a.m.]

Resolution 19-163 amended to CD1 (OCS2019-0813/7/26/2019 2:59 PM) and reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.
NOES: None.

[9:56 a.m.]

5. BILL 20 (2019), CD1 – COMMITTEE REPORT 228

RELATING TO THE ADOPTION OF THE STATE ELECTRICAL CODE. Adopting the State Electrical Code as adopted by the State of Hawaii on August 21, 2018, subject to certain amendments that apply to the City.

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[10:05 a.m.]

Bill 20 (2019), CD1 amended to CD2 (OCS2019-0814/7/26/2019 3:34 PM) and reported out for passage on third reading.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.
NOES: None.

[10:05 a.m.]

6. BILL 24 (2019) – COMMITTEE REPORT 229

RELATING TO CONSTRUCTION INSPECTIONS. Expediting the construction of buildings and other structures by allowing for special assignment inspections (“courtesy inspections”); i.e., the inspection of projects for codes compliance, in advance of the issuance of a building permit, for certain qualifying types of projects.

[10:05 a.m.]

Committee Member Kobayashi exited the Committee Meeting Room.

[10:09 a.m.]

Committee Member Kobayashi entered the Committee Meeting Room.

[10:15 a.m.]

Bill 24 (2019) amended to CD1 (OCS2019-0743/7/11/2019 10:09 AM) and reported out for passage on Second Reading and scheduling of a public hearing.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.
NOES: None.

[10:16 a.m.]

7. BILL 25 (2019)

RELATING TO THE ADOPTION OF THE STATE ENERGY CONSERVATION CODE. Regulating the design and construction of residential and commercial buildings for the effective use of energy through the adoption of the State Energy Conservation Code (2017), subject to the local amendments herein.

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[11:03 a.m.]

Committee Member Kobayashi exited the Committee Meeting Room.

[11:04 a.m.]

Committee Member Manahan exited the Committee Meeting Room.

Committee Member Kobayashi entered the Committee Meeting Room.

[11:19 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

Committee Member Manahan entered the Committee Meeting Room.

[11:40 a.m.]

Committee Member Elefante entered the Committee Meeting Room.

[11:48 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

Committee Member Elefante entered the Committee Meeting Room.

[12:07 p.m.]

Committee Member Elefante exited the Committee Meeting Room.

Committee Member Elefante entered the Committee Meeting Room.

[12:09 p.m.]

Committee Member Manahan exited the Committee Meeting Room.

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[12:10 p.m.]

Action on Bill 25 (2019) postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: None.
EXCUSED: MANAHAN – 1.

[12:10 p.m.]

INFORMATIONAL BRIEFING

8. UPDATE BY THE ACTING DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:22 p.m.